

IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF TEXAS
TYLER DIVISION

FILED
U.S. DISTRICT COURT
EASTERN DISTRICT OF TEXAS
MAR - 2 2005
BY DAVID J. MALAND, CLERK
DEPUTY
CRIMINAL NO. 6:04CR67
(Judge Steger)

UNITED STATES OF AMERICA §
 §
V. §
 §
ANTHONY RAY DAILEY §

SUPERSEDING INDICTMENT

THE UNITED STATES GRAND JURY CHARGES:

COUNT 1

Violation: Title 18, United States Code, §§ 2113(a)
and 2 (Bank robbery and Aiding and Abetting)

On or about June 4, 2004, in the Eastern District of Texas, ANTHONY RAY DAILEY, Defendant herein, and other individuals to wit: Carol Rochelle Robertson-Myles and Carlos Dewayne Starks, aided and abetted by each other, by force, violence and intimidation did take from the person and presence of another, property, namely United States currency belonging to and in the care, custody, control, management and possession of the Keystone Credit Union, the deposits of which were then insured by the National Credit Union Share Insurance Fund, in violation of Title 18, United States Code, Sections 2113(a) and Title 18, United States Code, Section 2.

COUNT 2

Violation: Title 18, United States Code, §§ 2113(a)
and 2 (Bank robbery and Aiding and Abetting)

On or about July 16, 2004, in the Eastern District of Texas, ANTHONY RAY DAILEY, Defendant herein, and other unindicted individuals known to the grand jury to wit: Carol Rochelle Robertson-Myles and Carlos Dewayne Starks, aided and abetted by each other, by force, violence and intimidation did take from the person and presence of another, property, namely United States currency belonging to and in the care, custody, control, management and

possession of the Kelly Tyler Federal Credit Union, the deposits of which were then insured by the National Credit Union Administration, in violation of Title 18, United States Code, Sections 2113(a) and Title 18, United States Code, Section 2.

Count 3

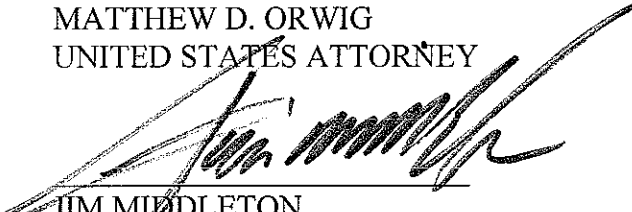
Violation: Title 18, United States Code, §§ 2113(a) and 2 (Bank robbery and Aiding and Abetting)

On or about July 19, 2004, in the Eastern District of Texas, ANTHONY RAY DAILEY, Defendant herein, and other unindicted individuals known to the grand jury to wit: Carol Rochelle Robertson-Myles and Carlos Dewayne Starks, aided and abetted by each other, by force, violence and intimidation did take from the person and presence of another, property, namely United States currency belonging to and in the care, custody, control, management and possession of the First State Bank of Murchison, the deposits of which were then insured by the Federal Deposit Insurance Corporation, in violation of Title 18, United States Code, Sections 2113(a) and Title 18, United States Code, Section 2.

3/2/05
Date

CD Crouch
Foreperson of the Grand Jury

MATTHEW D. ORWIG
UNITED STATES ATTORNEY


JIM MIDDLETON
ASSISTANT U.S. ATTORNEY
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FOR THE EASTERN DISTRICT OF TEXAS

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UNITED STATES OF AMERICA

V.

ANTHONY RAY DAILEY

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CRIMINAL NO. 6:04CR67

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NOTICE OF PENALTY

COUNTS 1, 2 and 3

Violation:

Title 18, United States Code, §§ 2113(a) and 2
(Bank robbery and Aiding and Abetting)

Penalty:

Imprisonment for not more than 20 years; a fine of
not more than \$250,000.00; or both, a term of
supervised release of not more than 3 years.

Special Assessment:

\$100.00.